



Public Disclosure Commission

711 Capitol Way, Room 206

Olympia, Washington

December 2, 2004

9:30 a.m.

Special Meeting Agenda - Revised

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.	<p>I Commissioner Comments/Concerns</p> <p>II Public Comments/Concerns</p> <p>III Commission Meeting Minutes</p> <p>Approve Minutes of October 26, 2004 meeting</p>	
9:35 a.m.	<p>IV Enforcement Matters</p> <p>Report with possible Recommendation of Referral to the Office of the Attorney General</p> <p><i>John Ladenburg, Pierce County Executive, Case #04-440, concerning alleged violations of RCW 42.17.130 by authorizing the preparation and distribution of two mailings regarding Proposition 1.</i></p> <p>Request for Review</p> <p><i>Richard Gilda, Candidate for Whatcom County Charter Review Commission, Case #05-048, found to have violated RCW 42.17.040 and .240 and assessed a penalty of \$200.</i></p> <p>If agenda item IV (Enforcement Matters) concludes earlier than 10:20 a.m., the Commission may hear some or all of agenda item X (Staff Reports) at this time.</p>	<p>Phil Stutzman</p> <p>Phil Stutzman</p>
10:20 a.m.	<p>V Advisory Matter</p> <p>Criteria to be considered when evaluating reporting modification requests.</p>	Vicki Rippie
10:30 a.m.	<p>VI Reporting Modification Requests</p> <p>New</p> <ol style="list-style-type: none"> 1. Lori C. Kaiser, Mukilteo City Council, requests an exemption for reporting the reportable business and other governmental customers of Cray, Inc., a corporation that she owns. 2. William H. Chapman, Member, Interagency Committee for Outdoor Recreation, requests an exemption from reporting the customers of the law firm of Preston, Gates & Ellis, LLP. Specifically, the applicant is requesting that he be exempt from a portion of the requirements of PDC Interpretation 02-03, regarding a modification for lawyers and law firms. <p>Renewal (no changes)</p> <p>International Brotherhood of Electrical Workers Local 77 PAC</p>	Phil Stutzman

10:35 a.m.	<p><u>VII Rule Making</u></p> <p>Review revised draft language:</p> <ol style="list-style-type: none"> 1. Amend WAC 390-37-160 Statement of financial affairs (F-1) penalty schedule 2. Amend WAC 390-37-165 Candidate registration statement (C-1)/candidate statement of financial affairs (F-1) penalty schedule 3. Amend WAC 390-37-170 Lobbyist monthly expense report (L-2) penalty schedule 4. Amend WAC 390-37-175 Lobbyist employer report (L-3) penalty schedule <p>Discussion of potential rule making:</p> <ol style="list-style-type: none"> 1. WAC 390-37-060, Enforcement procedures -- Investigation of complaints -- Initiation of hearing (adjudicative proceeding) 2. WAC 390-37-090, Informal settlement -- Cases resolvable by stipulation prior to an enforcement hearing (adjudicative proceeding), or by other alternative dispute mechanisms 3. WAC 390-19-030, Electronic filing -- Reporting threshold 4. WAC 390-16-125, Mini campaign reporting -- Exceeding limitations 	Doug Ellis
10:45 a.m.	<p><u>VIII Petition for Disclosure</u></p> <p>Pursuant to RCW 42.17.405(3), the City of North Bend petitions the Commission to make campaign disclosure reporting provisions applicable to persons seeking city elective office.</p>	Karen Copeland
10:55 a.m.	BREAK	
11:05 a.m.	<p>IX Legislation</p> <ol style="list-style-type: none"> 1. Electioneering Communications 2. Harmonizing primary election law with Initiative 872 (Top two primary candidates advance to the general election). Impact on disclosure law. 	Vicki Rippie
11:25 a.m.	<p>X Staff Reports</p> <p>Executive Director</p> <p>Assistant Director</p> <p>Brief Enforcement Action Summary</p> <p>Chief Technology Officer</p> <p>IT Assessment conducted by Glenn Briskin, Briskin Consulting</p> <p>Senior Counsel, Attorney General's Office</p>	<p>Vicki Rippie</p> <p>Susan Harris</p> <p>Michael Smith</p> <p>Nancy Krier</p>
11:45 a.m.	<p>XI Executive Session</p> <p>Discussion of pending and potential litigation with legal counsel</p> <p>XII Adjournment</p>	